

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

November 18, 2021 at 9 a.m.

will be held at 2500 North Lincoln Boulevard, Oliver Hodge Building,

Room 1-20, Oklahoma City, Oklahoma

*Additionally, this meeting will be on YouTube via the okcareertech page at:

<https://youtu.be/tkqs6AHCuU4>, however, this meeting will be conducted in person.

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and
Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- 1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public
Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and
Technology Education
- 1.05 Discussion and Vote on Minutes of the October 21, 2021 Regular Meeting

2. Recognitions and Presentations

- 2.01 Governor's Proclamation recognizing the 50th Anniversary of Skills Centers
for November, Mr. Russell Ray, Chief Communications and Marketing
Officer

3. Management Information

- 3.01 None for this agenda item.

4. Management Action Items

- 4.01 Discussion on results of the annexation election on November 10, 2021, and Vote on Declaration of State Board that the territory comprising Mangum Independent School District No. 1, Greer County, Oklahoma be annexed to Southwest Technology Center School District No. 27- Dr. Lockwood, Deputy State Director
- 4.02 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Love County, Oklahoma for the annexation of Turner Independent School District No. 43-I005, Love County, Oklahoma to the Southern Technology Center School District No. 20 – Dr. Justin Lockwood
- 4.03 Proposed executive session to:
 - A.) Discussion and Vote (in open session) to hire an Information Management Manager; and,
 - B.) Discussion only to Conduct Annual Performance Review of State Director.(Authority: 25 O.S. 2011, § 307 (B)(1)).
 - 1. Vote to Convene in Executive Session
 - 2. Vote to Acknowledge Return to Open Session
 - 3. Possible Vote on Action Item Subject of the Proposed Executive Session

5. Adjournment